

UNITED STATES DISTRICT COURT

for the
Western District of PennsylvaniaIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)The Offices of Tiversa, located at 606 Liberty
Avenue, Pittsburgh, PA 15222

Case No.

[UNDER SEAL]

16.0180M

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Western District of Pennsylvania
(identify the person or describe the property to be searched and give its location):

See Attachment A incorporated herein by this reference.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the
property to be seized):

See Attachment B incorporated herein by this reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.YOU ARE COMMANDED to execute this warrant on or before 14 days
(not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to
the duty United States Magistrate Judge
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____.Date and time issued: Feb 29, 2016
11:30Robert C. Mitchell
Judge's signatureCity and state: Pittsburgh, PennsylvaniaRobert C. Mitchell, United States Magistrate Judge
Printed name and title

Case No.: 160180	Date and time warrant executed: 3/1/16	Copy of warrant and inventory left with: Electronic sent to Tiversa Inc. Legal Counsel
------------------	--	--

Inventory made in the presence of:

SA Chase Stephens (FBI/PG)

Inventory of the property taken and name of any person(s) seized: See Attachments

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

3/2/16

Executing officer's signature

Mosi Foreale, Special Agent
Printed name and title

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 196D-WF-6434804On (date) 3-1-16

Floor 5

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Tivers(Street Address) 606 Liberty Ave(City) Pittsburgh, PA 15222

Description of Item(s):

- Item 1 - 6 cds - labeled - backup, RS, CMS, TRX S, IP210X, IP240X
2 - Tiversa BitTorrent Scanner Overview
Tiversa Darwin Overview
3 - Envelope containing papers, referencing concerned employees and
use of anonymizer
4 - Managed services agreement from RDX
Traversa capital expenditures
5 - Papers found in bag contained billings and EBT references
6 - Billing documents w/ Traversa as client
7 - various documents found to include quickbooks, contracts, emails and notes
8 - several notebooks with notes and daily planner
9 - Email from Gary Wood with master service agreement, Tiversa Marketing
agreement, confidentiality agreement, external software interface design,
and Tiversa Facebook App project
10 - various client and project related documents
11 - thumb drive - crawler slide 1666

Received By: [Signature]
(Signature)Received From: _____
(Signature)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized**

File # 196D-WF-6434804On (date) March 1, 2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Tiversa, Inc(Street Address) FF 606 Liberty Ave Floor 6(City) Pittsburgh PADescription of Item(s): Employee emailsService agreements and statementsmarketing materialsCD's and thumbdrivesfinancial files and statementsClient files/recordspay roll stubsPersonnel recordsjournalsPolicy handoutsMetLife invoice and service agreementscustomer's recordsmerger documentswire transfer confirmationledgersFilter material

~~CS 3/1/16~~ ~~CS 3/1/16~~ ~~CS 3/1/16~~

Received By: CL [Signature]
(Signature)Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # FILTER MATERIAL6TH FLOn (date) 3-1-16 SEARCH WARRANT

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) OFFICES OF TIVERSA(Street Address) 606 LIBERTY AVENUE(City) PITTSBURGH, PA

ITEM #

Description of Item(s): ROOM J - LOWER LEFT HAND DRAWER:63 { - LEGAL FEE BREAKDOWN SHEET- MANILA FOLDER CONTAINING REED SMITH INVOICES62 { ROOM H - DESK AREA:- VARIOUS LOOSE LEGAL PAPERSROOM O - CABINET ON RIGHT, MIDDLE DRAWER:- FOLDERS CONTAINING HAMILTON, BROOK, SMITH, REYNOLDS66 { INTELLECTUAL PROPERTY LAW DOCUMENTSROOM O - CABINET ON LEFT, 2ND DRAWER FROM THE BOTTOM:- VARIOUS LEGAL DOCUMENTS CONCERNING LABINDROOM I - TWO CABINETS AGAINST WALL:- VARIOUS LEGAL DOCUMENTS IN FOLDERS MARKED TESTIMONYUS CONGRESS, OCEAN TOMO, AND PEPPER HAMILTON64 { - VARIOUS LOOSE LEGAL DOCUMENTS IN THE NAMES REED SMITH,CEZARI + MCKENNA, OCEAN TOMO, AND PEPPER HAMILTONROOM I - TOP LEFT DRAWER OF DESK:- VARIOUS LEGAL DOCUMENTS IN FOLDERS MARKED REED SMITH,CEZARI + MCKENNA, PEPPER HAMILTON, + WILDER HALESEE PAGE 2 FOR OTHER ITEMSReceived By: [Signature]

(Signature)

Received From: _____

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # FILTER MATERIAL6TH FLOn (date) 3-1-16 SEARCH WARRANT

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) OFFICES OF TIVERSA(Street Address) 606 LIBERTY AVENUE(City) PITTSBURGH, PADescription of Item(s): ROOM K - DESK TOP:- RTJ LAW DOCUMENT FOUND IN FOLDER LABELED VIKINGROOM K - 4 DRAWER METAL CABINET- VARIOUS MORGAN LEWIS DOCUMENTS CONTAINED IN FOLDER
LABELED CORPORATE STRUCTURE, FOLDER LABELED LEGAL
REVIEW AND A BINDER REPORT TITLED TIVERSA, INC
PURCHASE AGREEMENTROOM K - 2 DRAWER WOOD CABINET- VARIOUS LOOSE LEGAL PAPERS- VARIOUS LEGAL PAPERS CONTAINED IN FOLDERS LABELED
HOUSE OVERSIGHT, WORKING CIP, AND CIP- REED SMITH BINDER LABELED MEDIATIONNO OTHER ITEMSReceived By: [Signature]
(Signature)Received From: _____
(Signature)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized**

File # 196D-WF-6434804On (date) March 1, 2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Tiversa, Inc(Street Address) 666 Liberty Avenue(City) Pittsburgh, PA— Seventh Floor

Description of Item(s):

- | | |
|---|--|
| 1.) Documents, Notes, & passwords | 19.) Handwritten passwords & Notes |
| 5 Tiversa DVDs, 3 hard drives, | 20.) Documents including applications and |
| 2.) 1 scandisk, 2 NULLabel DVDs | sources list |
| 3.) Misc. optical media | 21.) Business documents |
| confidentialbusiness.com logs, | 22.) LabMD docs and Tiversa contact list |
| 4.) server setup checklist, employee list | 23.) business cards and contacts |
| 5.) 2 journals | 24.) thumb drive |
| 6.) DVD—No label, DVD open manage | 25.) handwritten Notes about RSA |
| systems mgmt tool & documentation | 26.) Handwritten notes and documents about |
| 7.) paper with website | Darwin and Orphan |
| paper with company name | 27.) Handwritten notes & pay stubs |
| 8.) Payroll envelope for Daniel | 28.) customer documents |
| H. Byrnes | 29.) business documents & handwritten notes |
| 9.) DVD | reports for Logos, classified NDAs for employees |
| 10.) Phone Numbers | 30.) and other security documents |
| 11.) DVD | |
| 2 DVD-Rs and Iris Access | |
| 12.) (iData Exec software) | |
| 13.) Phone and charger | |
| 14.) username, password, and email | |
| information | |
| 15.) Thumb Drives (3) | |
| 16.) Business documents | |
| 17.) Notepads/handwritten Notes | |
| rolodex and contact list, monthly | |
| 18.) reports, resumes, & other documents | |

Received By: [Signature]

(Signature)

Received From: _____

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 196D-WF-6434804On (date) 3-1-16

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

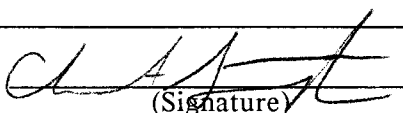
Floor 2

(Name) Tivera(Street Address) 606 Liberty Ave(City) Pittsburgh, PA 15222

Description of Item(s):

item 1 - policy manualclient papers and coding2 - Tiverse stock incentive plan- Capital one bank account summary Ismael De Sando Palma3 - contact info for UBSMellie company flourishTiverse Policy and procedures4 - cell center contact infoTiverse Policy and procedures5 - Pfizer foldercompany customer list6 - Sonoma Bank bank statement and picture of passport

Received By:


(Signature)

Received From:

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 19CD-WF-6434804On (date) March 1, 2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Tiversa(Street Address) 606 Liberty Avenue(City) Pittsburgh, PA 15222

Description of Item(s): Nine (9) hard drives containing forensic images
of Tiversa employee computers CLS 3/1/16

Received By: [Signature]
(Signature)Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 196D-WF-6434804

On (date) March 2, 2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Tiversa

(Street Address) 606 Liberty Avenue

(City) Pittsburgh, PA 15222

Description of Item(s): Seven (7) hard drives containing forensic images and logical copies of Tiversa server, computer passwords printout CS 3/2/16

Received By: CS
(Signature)

Received From: _____
(Signature)